<u>AGENDA</u>

Lakeland Times, FYI

The Lac du Flambeau Town Board will hold a regular meeting on Wednesday April 18, 2012 at 3:00 p.m. at the Town Hall. The agenda is:

- 1. Meeting call to order
- 2. Verification of quorum
- 3. Open Meeting Statement
- 4. Approval of agenda
- **5.** Approval of vouchers
- 6. Approval of Minutes-April 4, 2012 Regular Town Board meeting And Special Town Board meeting April 10, 2012
- 7. Treasurer's Report
- 8. First Reading: Ordinance to Extend Town Officer Terms in response To Election Law Changes.
- 9. Approval of Emergency Warning Siren Policy.
- 10. Adjourn

In compliance with Open Meeting laws, the Board will not discuss any matter other than agenda items listed above which have been properly posted and the media notified.

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Town Offices, 715-588-3358, with as much advance notice as possible.

Thanks,

Nancy Edwards Town Clerk

Posted: Grocery Store, Post Office, Wm. Wildcat Community Center